

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

May 1, 2007, 1:00 PM – 3:00 PM

Caltrans Headquarters, Director's Conference Room
1120 N Street, CA

Attendees: TBPOC Members: Will Kempton, Steve Heminger, John Barna;
PMT Members: Tony Anziano, Andy Fremier, Stephen Maller;
Participants: James Ghielmetti (part-time via phone), Daniel Himick (part-time), Michele DiFrancia, Beatriz Lacson, Brian Maroney, Dina Noel, Judis Santos

Convened: 1:36 PM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">• The Chair gave an update on the MacArthur Maze meltdown that occurred early morning on Sunday, April 29, 2007.<ul style="list-style-type: none">○ By that afternoon, emergency proclamations were in place.○ Two ramps have been closed: westbound to southbound 880 (which averages 35,000 vehicles per day), and eastbound 580 (which averages 45,000 vehicles per day).○ Demolition was completed late Monday night, April 30.○ Federal, State and regional agencies, including MTC and CTC, have made quick offers of assistance.○ The public is heeding the request to stay away from the area and use alternate routes.○ The Department's handling of the situation has been prompt; it is another example of effective emergency response and management.	

(continued)

Items	Action
<p>2. CONSENT CALENDAR BATA presented the following for approval.</p> <ul style="list-style-type: none">a. April 6, 2007 Meeting Minutes	<ul style="list-style-type: none">• The TBPOC APPROVED the minutes for the April 6, 2007 meeting with the following stipulation:<ul style="list-style-type: none">○ Delete the last bullet in the Action column on page 5 of 8 of the minutes.
<p>3. MONTHLY PROGRESS REPORT BATA presented the following for information:</p> <ul style="list-style-type: none">a. Draft April 2007 Monthly Progress Reportb. Draft May 2007 Monthly Progress Report<ul style="list-style-type: none">• Approval of these reports by the PMT through delegated TBPOC authority is anticipated after appropriate reviews and final comments are incorporated.c. Draft First Quarter Report Ending March 31, 2007<ul style="list-style-type: none">• The Department presented this report for information, along with the Projected 1st Quarter Report Production Schedule.• BATA requested TBPOC approval for the transmittal letters to the Legislature and CTC.	<ul style="list-style-type: none">• For the record, the TBPOC APPROVED the March 2007 Monthly Progress Report through their respective PMT members on April 9, 2007.• Schedule a TBPOC conference call to approve the First Quarter Report Ending March 31, 2007.• The TBPOC APPROVED the letters of transmittal with the following revision:<ul style="list-style-type: none">○ Change (in bold) the last sentence of the 1st paragraph on page 2 to read: "The TBPOC is pleased to report that the \$1.2 billion Regional Measure 1 Toll Bridge Program project is nearly complete and is expected to be opened to traffic by the end of August 2007."
<p>4. PROGRAM ISSUES a. Richmond-San Rafael Bridge Seismic Retrofit Project - Authority</p>	<ul style="list-style-type: none">• The TBPOC APPROVED

(continued)

Items	Action
<p>to Negotiate with State of California Department of Fish and Game</p> <ul style="list-style-type: none"> • The Department requested TBPOC approval to negotiate with the State of California Department of Fish and Game in the amount of \$5M, to resolve issues pertaining to the issuance of an Incidental Take Permit for the project under the California Endangered Species Act. <p>b. FY 2007-08 Capital Outlay Support Allocations Request</p> <ul style="list-style-type: none"> • The Department presented, for information, the request for FY 2007-08 allocations for the capital outlay support (COS) for the Seismic Retrofit Program (\$127.4M) and the New Benicia-Martinez Bridge Project (\$6.7M). <ul style="list-style-type: none"> ○ There is no impact to the overall program and project budgets, but contract level budget changes are anticipated in the future. ○ The request will be presented to the BATA Oversight Committee for final approval during the fourth week of June 2007. 	<p>granting the Department settlement authority to resolve the Richmond-San Rafael Bridge project- related issues with the Department of Fish and Game with the following requirement:</p> <ul style="list-style-type: none"> ○ The PMT to draft a letter of settlement for the TBPOC's signature. <ul style="list-style-type: none"> • The PMT to develop a strategy/schedule to achieve COS savings consistent with the Opportunity Schedule the Program is trying to achieve; consistent with the State's budget scheduling process; and, in line with the needs of CTC and BATA.
<p>5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <p>a. Yerba Buena Island</p> <p>1) Labor Day Weekend Closure for Detour West Tie-In Work/ YBI Viaduct Replacement</p> <ul style="list-style-type: none"> • The Department presented, for TBPOC approval, the final communications message for the bridge closure occurring over the Labor Day weekend of 2007. • CTC Chair, John Ghielmetti, participated (via telephone), along with Daniel Himick, President of C. C. Myers (CCM), YBI Contractor, who attended the meeting at the 	<ul style="list-style-type: none"> • The TBPOC deferred the decision on the final bridge closure communications message until the June TBPOC meeting.

(continued)

Items	Action
<p>request of the PMT to respond to TBPOC questions and address concerns.</p> <ul style="list-style-type: none">• Comments/discussion included:<ul style="list-style-type: none">○ Per CCM, the work is do-able in a 77-hour period with 18 hours of float, assuming a Friday night closure of 7:00 pm, with work starting at 9:00 pm (2 hours to clear the bridge).○ The option of closing the bridge all day Friday was suggested, since a 7:00 pm closure would prompt workers to go home and businesses to close early anyway, thereby preventing possible spillover into Tuesday.○ The CCM team includes demolition expert Silverado Contractors, Inc. and Mammoet, a contractor specializing in heavy lifts and transport of heavy structures. The latter holds several world records for heavy moves and lifts.<ul style="list-style-type: none">- A video clip of a similar roll-in on a Washington State project was shown to the Committee.- CCM noted that Silverado has a history of successful partnership in projects with them; has done a lot of demolition work over the weekends; and, they have always met or beat their timetable.○ Sequence of work, logistical issues, weather impacts and opportunities for additional float were discussed.<ul style="list-style-type: none">- CCM gave assurance that everything is well-planned.○ It was noted that CCM's company reputation is on the line.○ The Department is meeting with	

(continued)

Items	Action
<p>the demolition contractor Silverado on May 14 and invited BATA and CTC to attend.</p> <ul style="list-style-type: none"> The TBPOC indicated that it would make a decision no later than its June meeting to decide on the following options: 1) to close SFOBB on Friday, August 31, @ 7:00 PM until Tuesday, September 4, @ 5:00 AM; or 2) to close all day Friday through 5:00 AM Tuesday. It was suggested that the San Francisco and Bay Area businesses be polled on how a Friday or Tuesday bridge closure would impact them should an extra day be needed. An e-mail system is already in place that could accomplish this in short order (Bay Area Council). <p>2) Contract Change Orders</p> <ul style="list-style-type: none"> The Department requested authorization to negotiate the following Change Orders for the South-South Detour Contract: <ul style="list-style-type: none"> a) Design Enhancements: CCO 60, in an amount not to exceed \$8M; b) West Tie-In Site Preparation Work: CCO 61-S1, in an amount not to exceed \$10M. A Budget Balance Beam (South-South Detour Contract 04-0120R4, Budget Analysis, January 2, 2007) was handed out and discussed. <ul style="list-style-type: none"> The \$334M budget shown does not include the full amount of identified risk. <p>b. Self-Anchored Suspension Superstructure</p> <p>1) Overseas Site Visit</p> <ul style="list-style-type: none"> CTC reported on the visit to the ZPMC facilities on Changxing Island 	<ul style="list-style-type: none"> Bart Ney, through the CPT, to work with Jim Wunderman to further explore conducting the survey and get it underway. The TBPOC APPROVED granting the Department authority to negotiate CCO 60 and CCO 61-S1, as presented. In the future, use "YBI Detour" when referring to this contract, instead of South-South Detour. Make the adjustment to reflect the full amount of identified risk in the Budget Balance Beam.

(continued)

Items	Action
<p>in Shanghai, China.</p> <ul style="list-style-type: none">○ ZPMC is rapidly proceeding with the preparation for the SAS bridge fabrication. It is vitally important that a strong owner presence be maintained on-site to make immediate decisions and avoid slowdowns and/or work stoppages.○ ZPMC is faced with having welders without three years of post-certification welding experience, per contract specification. <ul style="list-style-type: none">• The Committee would like to be briefed on the anticipated expenses in China.	<ul style="list-style-type: none">• Schedule a TBPOC conference call to discuss China expenses (combine with item 3c above).
<p>6. NEW BENICIA-MARTINEZ BRIDGE</p> <p>a. Schedule Revision</p> <ul style="list-style-type: none">• BATA presented the Revised New Benicia-Martinez Bridge Contract Schedules and requested TBPOC approval for the changed contract completion dates that reflect the current construction progress.	<ul style="list-style-type: none">• The TBPOC APPROVED the schedule with the following conditions:<ul style="list-style-type: none">○ Change the Open-to-Traffic Date to August 2007.○ Present the schedule again to the TBPOC with the new forecast completion date consistent with the new bridge opening date, for the Modify Existing Bridge contract (04-0060A4).
<p>7. Other Business</p> <ul style="list-style-type: none">• CTC requested the re-scheduling of the June 12 meeting.	<ul style="list-style-type: none">• The Clerk of the TBPOC to make the appropriate arrangements.

Adjourned: 3:44 PM

(continued)


MEETING MINUTES

May 1, 2007, 1:00 PM - 3:00 PM
Caltrans Headquarters, Director's Conference Room
1120 N Street, CA

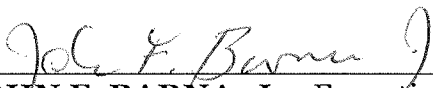
APPROVED BY:




WILL KEMPTON, Director
California Department of Transportation




Date




JOHN F. BARNA, Jr., Executive Director
California Transportation Commission



Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority



Date